



Town Council Meeting Agenda



Thursday, May 26, 2016, at 7:00 PM, in the Matthew Thornton Room

Amended on Monday, May 23, 2016, at 10:00 AM

Call to Order

Pledge of Allegiance

Announcements

PFOA Update

Northeast Energy Direct (NED) Pipeline Update

Comments from the Press and Public

Recognitions, Resignations and Retirements

Appointments

Public Hearing

1. Public Hearing – 2016 Local Source Water Protection Grant Program Fund Acceptance

Submitted by Highway Operations Manager Lori Barrett

Town Council will hold a public hearing to consider the acceptance and expenditure of the 2016 Local Source Water Protection Grant Program funds in the amount of \$19,800 from the New Hampshire Department of Environmental Services (NHDES) to the Town of Merrimack for the *Assessment of Coverage Indication Technology as a tool for reducing chloride in and around sensitive areas* Project, pursuant to RSA 31:95-b and Charter Article 8-15.

Legislative Updates from State Representatives

Town Manager's Report

Consent Agenda

Old Business

New Business

1. Committee Appointments

Submitted by Town Council Chairman Nancy Harrington and Vice Chair Finlay Rothhaus

The Town Council to consider appointing the following individuals to Town committees, pursuant to Charter Article 4-8:

- **Dawn Shepherd** – EDCAC (*Full member*)
- **Bill Cummings** – Town Center Committee (*Full member*)
- **Thomas J. Mahon** – Zoning Board of Adjustment (*Alternate member*)

2. Request to Sell Items on Town Property

Submitted by Holly Daigle

Holly's Kona Ice truck is requesting permission from the Town Council to sell Kona Ice from her mobile food truck during Parks and Recreation's 2016 Summer Concert Series at Abbie Griffin Park.

3. Disposal of Tax Deeded Properties

Submitted by Town Manager Eileen Cabanel

The Town Council to consider the disposal of tax deeded properties, pursuant to RSAs 80:88, 80:89 and 80:90.

4. LED Lighting Discussion

Submitted by Finance Director Paul T. Micali

Town Council to consider whether to replace the current high pressure sodium street light fixtures with LED lighting fixtures within the Town of Merrimack.

Minutes

Approve the minutes from the following Town Council meeting:

- ♦ May 12, 2016

Comments from the Press

Comments from the Public

Comments from the Council

Adjourn

A copy of the backup material for each agenda item is available for review in the Town Council's Office located at the Merrimack Town Hall.

Posted: May 20, 2016

Amendment posted: May 23, 2016